2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004902

Entity Name: HAMPTON MANOR NORTH, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5760 SW 60TH AVE OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

PO BOX 771019 1805 SE 16TH AVE OCALA, FL 34477 US SUITE 102

OCALA, FL 34471 US

FEI Number: 20-0745974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSEN, PEDER L
3220 SE 20TH AVE
OCALA, FL 34471 US

JOHNSEN, PEDER L
1805 SE 16TH AVE
SUITE 102
OCALA, FL 34471 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEDER JOHNSEN 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JOHNSEN, PEDER

 Address:
 PO BOX 771019

 City-St-Zip:
 OCALA, FL 34477 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PEDER JOHNSEN MGR 04/28/2011